

**CITY COUNCIL MEETING
TUESDAY, MARCH 26, 2019
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A To amend Department of Public Works Fees

B To discuss Local Law 02-2019 – adding Sec. 212-17 to the City of Glen Cove Code of Ordinance

C To discuss amending Sec. 265-34. Schedule II: Speed Limits, as it relates to Albin Street and Shore Road.

D To discuss amending Sec. 265-43. Schedule XI: Parking Prohibited at All Times, as it relates to Shore Road

E To discuss amending Sec. 265-44. Schedule XII: No Stopping, as it relates to Dosoris Way and Phillips Road

F To discuss amending Sec. 265-47. Schedule XV: No Stopping Certain Hours, as it relates to Phillips Road

G To discuss amending Sec. 265.54. Schedule XXII: Special Purpose Parking Zones, as it relates to School Street

3. APPROVAL OF CITY COUNCIL MINUTES of March 12, 2019

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Local Law 02-2019 adding Sec. 212-17 to the City of Glen Cove Code of Ordinance.
(CA/CM) (Proposed by Mayor Tenke)

- B** Resolution amending Department of Public Works fees.
(DPW/LS) (Proposed by Mayor Tenke)
- C** Ordinance amending Sec. 265-34. Schedule II: Speed Limits, as it relates to Albin Street and Shore Road.
(PD/WW) (Proposed by Mayor Tenke)
- D** Ordinance amending Sec. 265-43. Schedule XI: Parking Prohibited at All Times, as it relates to Shore Road
(PD/WW) (Proposed by Mayor Tenke)
- E** Ordinance amending Sec. 265-44. Schedule XII: No Stopping, as it relates to Dosoris Way and Phillips Road
(PD/WW) (Proposed by Mayor Tenke)
- F** Ordinance amending Sec. 265-47. Schedule XV: No Stopping Certain Hours, as it relates to Phillips Road
(PD/WW) (Proposed by Mayor Tenke)
- G** Ordinance amending Sec. 265.54. Schedule XXII: Special Purpose Parking Zones, as it relates to School Street
(PD/WW) (Proposed by Mayor Tenke)
- H** Resolution authorizing the City Council to adopt an Asset Management Policy for the City of Glen Cove.
(Proposed by Councilwoman Silverman)
- I** Resolution authorizing the City Council to accept the Final Scope for the Draft Generic Environmental Impact Statement (DGEIS) for the Brownfield Opportunity Area (BOA) Step III Implementation Strategy for the Orchard Neighborhood and Sea Cliff Avenue Corridor.
(CDA/JW) (Proposed by Mayor Tenke)
- J** Resolution authorizing the City of Glen Cove (Sub recipient) and the Glen Cove Community Development Agency, acting as agent for the City (Agent), to enter into an agreement with the County of Nassau for the 45th program year (9/1/19 – 8/31/20) for the purpose of undertaking a Community Development Block Grant Program and Project Activities Under Title I of the Housing and Community Development Act of 1974, as amended.
(CDA) (Proposed by Mayor Tenke)

K Resolution authorizing the City of Glen Cove to enter into an inter-municipal agreement with the County of Nassau to accept a grant in the amount of \$20,000 for the procurement of downtown pedestrian streetscapes.

(MO/MB)

(Proposed by Mayor Tenke)

L Resolution authorizing the Mayor to enter into an agreement with LA Dell Marketing LP, to provide Office 365 subscription, in the amount of \$21,139.40, per year, for a three year commitment.

(IT/AF)

(Proposed by Mayor Tenke)

M Resolution authorizing the Mayor to enter into an agreement with Ocean Computer Group, to provide O365 Migration, in the amount of \$8,960.

(IT/AF)

(Proposed by Mayor Tenke)

N Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with TMS Waterfront, to provide consulting services to represent the City as an owner's advocate and program manager for the development and launch of the Glen Cove Ferry Service, in the amount of estimated fee plus expenses \$120,000 which will be reimbursed by RXR Glen Isle Partners, LLC.

(Proposed by Mayor Tenke)

O Resolution authorizing certain Budget Transfers and Amendments.

(FD/SC)

(Proposed by Mayor Tenke)

P Resolution authorizing the City Attorney to settle certain claims.

(CA/CM)

(Proposed by Mayor Tenke)

Q Resolution authorizing the City of Glen Cove Parks & Recreation to host their annual "Gold Coast Little League Parade" and closing of certain streets on April 13, 2019, between the hours of 9:00 a.m. to 11:00 a.m.

(P&R/DB)

(Proposed by Mayor Tenke)

R Resolution authorizing the Glen Cove Chamber of Commerce to erect lawn signs April 22, 2019 through May 7, 2019, to advertise their annual "Culinary Delights".

(Proposed by Mayor Tenke)

S Resolution authorizing Harbor Child Care to erect lawn signs April 29, 2019 through May 6, 2019, to advertise "Community Yard Sale".

(Proposed by Mayor Tenke)

T Resolution authorizing Lisa Craig to attend Alzheimer's Disease Education Conference & Expo 2019 , April 11, 2019, in Melville, New York, at a cost of \$62.05.

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A Finance

B Golf

C Youth Bureau

D Parks and Recreation

E Mayor's Office

8. COMMISSIONS, BOARDS AND AGENCIES

A Special Events Committee

9. SALARY ADJUSTMENTS

A Police Department

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: April 2, 2019

COUNCIL: April 9, 2019